

## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. 001664793
- 2. Name of Corporation Excelsior Insurance Brokerage, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 9151 BOULEVARD 26

City or Town: NORTH RICHLAND HILLS State: TX Zip: 76180 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

### **INSURANCE BROKERAGE/AGENCY**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name             | Address   |  |  |
|-------|-----------------------------|---|--|--|
|       | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |  |  |

| TREASURER                                       | PETER MARSHALL GILL      | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |
|---|--------------------------|---|--|
| SECRETARY                                       | JENNIFER LUN LEWIS-DAVID | D 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA |  |
| ASSISTANT SECRETARY                             | HEATHER ANASTASIA LANG   | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |
| VICE PRESIDENT                                  | DANIEL SCOTT GARRISON    | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |
| VICE PRESIDENT                                  | TARYN SARAH RISUCCI      | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |
| CHIEF EXECUTIVE OFFICER,<br>PRESIDENT, DIRECTOR | THOMAS JOHN NICOL        | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |
| CFO, VICE PRESIDENT, FINANCE                    | AHMAD ISAM ANSARI        | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |
| DIRECTOR  | AHMAD ISAM ANSARI        | 9151 BOULEVARD 26<br>NORTH RICHLAND HILLS, TX 76180 USA   |  |

### 8. Shares Authorized and Issued

|                |                 |               |                  | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per |                  | and          |
|                |                 | Share         | Total Authorized | Outstanding  |
|                |                 |               | Shares           | Num of       |
|                |                 |               | Number of Shares | Shares       |
| CWP            |                 | \$0.0100      | 1,000.00         | 100          |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 25 Day of April, 2024 at 3:22:33 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07